

690777

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DISSOLUTION OR WITHDRAWAL

MIFO MANAGEMENT INFORMATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

MIFO MANAGEMENT INFORMATION, INC.

Pursuant to section 607.1403, Florida Statutes, MIFO Management Information, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on June 18, 1981, and assigned document number 690777, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
MIFO MANAGEMENT INFORMATION, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on October 15, 2006, by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

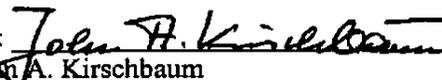
The dissolution was approved by the Shareholders on October 15, 2006. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 15th day of October, 2006.

MIFO MANAGEMENT
INFORMATION, INC.

By: 
John A. Kirschbaum
Director and President

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